

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029903

FILED
Apr 03, 2011
Secretary of State

Entity Name: M.B. GRIFFIN AND ASSOCIATES, INC.

Current Principal Place of Business:

1440 TAURUS CT.
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

1440 TAURUS CT.
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 59-3625087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, MICHAEL B
1440 TAURUS CT.
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: GRIFFIN, MICHAEL B
Address: 1440 TAURUS CT.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: V/D
Name: GRIFFIN, LAURI B
Address: 1440 TAURUS CT.
City-St-Zip: MERRITT ISLAND, FL 32953

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL B GRIFFIN

PCD

04/03/2011

Electronic Signature of Signing Officer or Director

Date